

MEMORANDUM

Agenda Item No. 14(A)(3)

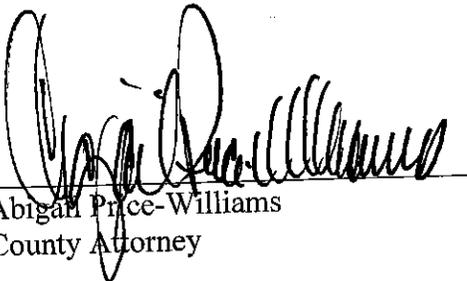
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: July 19, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to provide professional assistance to the City of Sweetwater related to account reconciliation budget and management and execute an agreement to that effect subject to ratification; and authorizing District Commissioner and Commissioner's staff to participate in negotiations

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.


Abigail Price-Williams
County Attorney

APW/lmp



MEMORANDUM
(Revised)

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and Members, Board of County Commissioners

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Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 14(A)(3)
7-19-16

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE PROFESSIONAL ASSISTANCE TO THE CITY OF SWEETWATER RELATED TO ACCOUNT RECONCILIATION, BUDGET AND MANAGEMENT AND EXECUTE AN AGREEMENT TO THAT EFFECT SUBJECT TO RATIFICATION; AND AUTHORIZING DISTRICT COMMISSIONER AND COMMISSIONER'S STAFF TO PARTICIPATE IN NEGOTIATIONS

WHEREAS, the City of Sweetwater was incorporated in 1941 and serves significant institutions and assets such as Florida International University and Dolphin Mall; and

WHEREAS, the Mayor of the City of Sweetwater has requested professional assistance from the County in the form of accounting personnel to aid with account reconciliation; and

WHEREAS, certain City Commissioners for the City of Sweetwater have made statements from the dais also requesting such professional accounting assistance from the County; and

WHEREAS, once the City's accounts are reconciled, the Mayor of the City of Sweetwater has also requested professional assistance from County budgetary and management personnel to assist the City in formulating its proposed budget; and

WHEREAS, this professional assistance from County staff may help the City of Sweetwater to organize its financial documents and accounts, assess the City's needs in terms of personnel and management, and develop a workable budget, all with the end goal of helping the City of Sweetwater to thrive and succeed,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby:

Section 1. Directs the County Mayor or County Mayor's designee to provide professional assistance to the City of Sweetwater in the form of accounting personnel to aid with account reconciliation, and once the City of Sweetwater's accounts have been reconciled, to provide professional assistance from County budgetary and management personnel to assist the City in formulating its proposed budget. Such professional assistance shall be provided to the degree and for such periods of time that the County Mayor or County Mayor's designee determines is warranted based on professional judgment. To the extent that the provision of certain professional assistance by the County would necessitate an agreement between the County and the City of Sweetwater, the County Mayor or County Mayor's designee is directed to negotiate and execute such an agreement pursuant to the authority in Sections 2-9 and 2-10 of the Code of Miami-Dade County and the powers granted in Section 1.01 A(17) of the Miami-Dade County Home Rule Charter, and to promptly present any such agreement to this Board for ratification.

Section 2. In the event that debts owed by the City of Sweetwater to Miami-Dade County are revealed through the account reconciliation process, or through any other means, this Board hereby authorizes the County Commissioner for the district in which the City of Sweetwater is located and the respective Commissioner's staff to participate in settlement negotiations, to the extent permitted by law, provided that such participation does not waive any requirement that agreements be presented to this Board for approval.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman

Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro

Jose "Pepe" Diaz

Sally A. Heyman

Dennis C. Moss

Sen. Javier D. Souto

Juan C. Zapata

Daniella Levine Cava

Audrey M. Edmonson

Barbara J. Jordan

Rebeca Sosa

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of July, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, consisting of the letters 'ASR' inside a circle, followed by a horizontal line.

Abbie Schwaderer-Raurell